



**City of North Miami
City Hall | 2nd Floor | Council Chambers
776 NE 125th Street
North Miami, FL 33161**

**Regular Council Meeting
Summary Minutes
December 13, 2016**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, December 13, 2016, beginning at 7:07 pm.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known).

Note: The actual agenda and all backup materials for each City Council meeting can be found on the website at:

http://www.northmiamifl.gov/government/Minutes_Agendas/CouncilAgendaList.aspx

ROLL CALL

- PRESENT:
Mayor Joseph
Councilman Galvin
Councilwoman Keys
Councilman Bien-Aime
Vice Mayor Desulme

PLEDGE OF ALLEGIANCE

- Officer *Abraham Zuniga*, North Miami Police Department

INVOCATION

- Pastor *Lorenzo G. Johnson, Jr.*, Excel International Church

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals)

- TAB I, TAB J, TAB V withdrawn
- TAB M, TAB N, TAB O, TAB P move to the consent agenda
- Tab U move as last discussion item

SPECIAL PRESENTATION(S)

- Special Presentation by Councilman Bien-Aime to the Municipalities of "Cite Soleil"
- Proclamation presented to President *Mark Rosenberg*, Florida International University in recognition of the opening of Maritime and Science Technology (MAST) Academy at the Biscayne-Bay Campus.

- Special Presentation by Miami Dade College Foundation on Miami Dade College Black/Hispanic Student Pipeline-to-College Initiative.
- Special Presentation by *Ramon Leon, Ph.D.*, on Pesticides.

CITY EVENTS – ANNOUNCEMENT

- Kassandra Timothe, Public Information Specialist, announced upcoming events for the City of North Miami. All City events can be found on the website at: www.northmiamifl.gov/celebrate.

CITY PROJECTS UPDATE – None

CONSENT AGENDA

TAB A – PASSED - APPROVAL OF MINUTES — November 22, 2016

TAB B – PASSED Resolution no. 2016-R-122 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, SUPPORTING THE STATE LEGISLATURE’S EFFORTS TO AMEND SECTION 403.7033, FLORIDA STATUTES, TO PROVIDE FOR LOCAL REGULATION OF PLASTIC BAGS OR, ALTERNATIVELY, FOR THE REPEAL OF SAID STATUTORY SECTION SO THAT LOCAL GOVERNMENTS ARE NO LONGER PREEMPTED FROM ENACTING LEGISLATION REGULATING PLASTIC BAGS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C – PASSED - Resolution no. 2016-R-123 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK TO TAKE ALL NECESSARY ACTION AND TO EXECUTE ALL DOCUMENTS AFFECTING THE HEALTH, SAFETY AND WELFARE OF THE CITY DURING THE CITY COUNCIL’S RECESS COMMENCING DECEMBER 14, 2016 THROUGH JANUARY 9, 2017; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin motioned to approve the consent agenda including TAB M, TAB N, TAB O and TAB P. Seconded by Councilwoman Keys. Council voted; **passed unanimously**.

PUBLIC HEARINGS – RESOLUTIONS, ORDINANCES, ZONING, LAND USE ITEMS, ETC.

TAB D – Resolution no. 2016-R-124 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE INCORPORATED AREA OF THE CITY OF NORTH MIAMI FOR THE COST OF PROVIDING RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES; STATING THE INTENT AND NEED FOR SUCH LEVY;

DIRECTING THE TRANSMITTAL OF THIS RESOLUTION, IN ACCORDANCE WITH SECTION 197.3632, FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the Resolution title for the record. Motion made by Mayor Joseph to move the item. No Second was made, **item failed**.

TAB E – Resolution no. 2016-R-125 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY AND TO EXECUTE ALL DOCUMENTS REQUIRED FOR A LEASE-TO-PURCHASE AGREEMENT PIGGYBACKING THE STATE OF UTAH – STATE COOPERATIVE CONTRACT NO. AR233 THROUGH THE STATE OF FLORIDA PARTICIPATING ADDENDUM DATA COMMUNICATIONS PRODUCTS AND SERVICES MASTER AGREEMENT NO. AR233 BETWEEN THE STATE OF FLORIDA AND CISCO SYSTEMS, INC., IN SUBSTANTIALLY THE ATTACHED FORM, AVAILABLE TO PARTICIPATING MEMBERS OF THE WESTERN STATES CONTRACTING ALLIANCE AND NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (WSCA-NASPO), TO PROVIDE THE CITY WITH NEEDED DATA COMMUNICATIONS SERVICES AND EQUIPMENT FOR A TERM OF FOUR (4) YEARS AT A COST OF TWO HUNDRED TWENTY-SIX THOUSAND FOUR HUNDRED SIXTY-SEVEN DOLLARS AND EIGHTY CENTS (\$226,467.80), PAYABLE IN FOUR (4) EQUAL YEARLY INSTALLMENTS IN THE AMOUNT OF FIFTY-SIX THOUSAND SIX HUNDRED SIXTEEN AND NINETY-FIVE CENTS (\$56,616.95), IN ACCORDANCE WITH THE STATE AND LOCAL GOVERNMENT LEASE-PURCHASE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the Resolution title for the record. Motion made by Councilwoman Keys to move the item. Seconded by Councilman Galvin voted; **passed 4 - 1**. Vice Mayor Desulme voted no.

TAB F – Resolution no. 2016-R-126 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO NEGOTIATE AND EXECUTE A RENEWAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND TYLER TECHNOLOGIES, INC., TO CONTINUE TO PROVIDE THE CITY WITH SERVICES TO THE ENTERPRISE WIDE SOFTWARE SYSTEM AND THE BIOMETRIC TIME AND ATTENDANCE SYSTEM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the Resolution title for the record. Motion made by Mayor Joseph to move the item. Seconded by Councilman Bien-Aime voted; **passed 5 - 0**.

TAB G – Resolution no. 2016-R-127 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA APPROVING AND AMENDING THE FISCAL YEAR 2016-2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN TO ALLOW THE ALLOCATION OF RECAPTURED FUNDS IN THE AMOUNT OF ONE HUNDRED FOURTEEN THOUSAND NINETY DOLLARS AND EIGHTY-TWO CENTS (\$114,090.82) FROM THE MULTI-FAMILY

REHABILITATION PROGRAM TO THE SINGLE-FAMILY REHABILITATION PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the Resolution title for the record. Motion made by Councilwoman Keys to move the item. Seconded by Councilman Bien-Aime. Council voted; **passed 5 - 0.**

TAB H – Resolution no. 2016-R-128 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING THE PREVIOUSLY ADOPTED FISCAL YEAR 2016-2017 ACTION PLAN AND THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUND AWARDS TO NOT-FOR-PROFIT COMMUNITY BASED ORGANIZATIONS (CBOS) TO REALLOCATE AN AWARD IN THE AMOUNT OF SEVEN THOUSAND DOLLARS (\$7,000.00) FROM SANT LA HAITIAN NEIGHBORHOOD CENTER, INC., TO THE YOUTH OPPORTUNITY BOARD (YOB) SUMMER INTERNSHIP PROGRAM, CONSISTENT WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) GUIDELINES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Desulme to move the item. Seconded by Councilman Bien-Aime. Council voted; **passed 5 - 0.**

TAB I – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING A SECOND AMENDMENT TO THE COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND LITTLE HAITI HOUSING ASSOCIATION, INC. D/B/A HAITIAN AMERICAN COMMUNITY DEVELOPMENT CORPORATION TO ALLOW FOR AN EXTENSION TO THE TERM OF THE AGREEMENT AND PROJECT COMPLETION DATE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Withdrawn from the agenda.

TAB J – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION’S COMPETITIVE SELECTION OF R.P. UTILITY & EXCAVATION CORP., AS THE LOWEST-RESPONSIVE AND RESPONSIBLE BIDDER TO PROVIDE ALL LABOR, EQUIPMENT, MATERIALS, SERVICES AND EXPERTISE REQUIRED TO COMPLETE IMPROVEMENTS TO THE WATER MAIN ALONG NORTHEAST 6TH AVENUE, BETWEEN NORTHEAST 137TH STREET AND NORTHEAST 148TH STREET, IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID NORTHEAST 6TH AVENUE WATER MAIN IMPROVEMENTS IFB NO. 32-15-16, AS AMENDED; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH R.P. UTILITY & EXCAVATION CORP., FOR THE PROVISION OF SERVICES IN THE AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED SEVENTY-ONE THOUSAND DOLLARS (\$1,271,000.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Withdrawn from the agenda.

TAB K – Resolution no. 2016-R-129 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE FIRST OPTION TO RENEW AN AGREEMENT PIGGYBACKING THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES CONTRACT NO. DMS – 10/11-008C AND THE FEDERAL GOVERNMENT GENERAL SERVICES ADMINISTRATION CONTRACT NO. GS-35F-0119P WITH VERIZON WIRELESS PERSONAL COMMUNICATIONS LP, TO PROVIDE THE NORTH MIAMI POLICE DEPARTMENT WITH WIRELESS VOICE AND DATA COMMUNICATION SERVICES FOR A TERM OF ONE (1) YEAR, IN ACCORDANCE WITH CITY OF NORTH MIAMI RESOLUTION NO. 2016-R-4; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO VERIZON WIRELESS PERSONAL COMMUNICATIONS LP FOR THE WIRELESS SERVICES AT AN ANNUAL AMOUNT NOT TO EXCEED ONE HUNDRED TWELVE THOUSAND DOLLARS (\$112,000.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the Resolution title for the record. Motion made by Councilwoman Keys to move the item. Seconded by Vice Mayor Desulme. Council voted; **passed 5 - 0.**

TAB L – Resolution no. 2016-R-130 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO CALVIN, GIORDANO & ASSOCIATES, INC., PIGGYBACKING AN INSPECTION AND PLAN EXAMINATION SERVICES AGREEMENT PURSUANT TO CITY OF FT. LAUDERDALE REQUEST FOR PROPOSAL NO. 855-11487, FOR THE PROVISION OF INSPECTION AND PLAN EXAMINATION SERVICES ON AN AS NEEDED, WHEN NEEDED BASIS, IN THE AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) ANNUALLY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item. Seconded by Councilwoman Keys. Council voted; **passed 5 - 0.**

TAB M – Resolution no. 2016-R-131 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE A FIRST OPTION TO RENEW A/C REPAIR & MAINTENANCE SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND COOL-BREEZE AIR CONDITIONING CORPORATION, FOR THE PREVENTIVE MAINTENANCE AND ON-CALL REPAIR SERVICES OF ALL AIR CONDITIONING SYSTEMS AND CENTRAL UNITS OPERATING IN CITY FACILITIES, ON AN AS NEEDED, WHEN NEEDED BASIS, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BIDS NO. 02-13-14 AIR CONDITIONING REPAIR & MAINTENANCE SERVICES CITY-WIDE, FOR A PERIOD OF ONE (1) YEAR AT A COST NOT TO EXCEED EIGHTY THOUSAND DOLLARS (\$80,000.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Approved under the Consent Agenda.

TAB N – Resolution no. 2016-R-132 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND R. J. BEHAR & COMPANY, INC., TO PROVIDE WATER RESOURCES AND STORMWATER DESIGN SERVICES FOR THE TRESSLER STREET DRAINAGE IMPROVEMENTS PROJECT UNDER A GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AT A COST NOT TO EXCEED FIFTY-SEVEN THOUSAND SIX HUNDRED FIFTY-EIGHT DOLLARS AND THIRTY-TWO CENTS (\$57,658.32), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE REQUEST FOR QUALIFICATIONS # 12-14-15, CONTINUING ARCHITECTURAL AND ENGINEERING SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Approved under the Consent Agenda.

TAB O – Resolution no. 2016-R-133 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF NINETY-NINE THOUSAND SEVEN HUNDRED TWENTY DOLLARS (\$99,720.00), APPROVING THE FIRST OPTION TO RENEW THE PIGGYBACK PROCUREMENT UNDER THE CITY OF PALM BAY, FLORIDA, ‘PREFERRED RATE AGREEMENT WITH ENTERPRISE LEASING COMPANY OF ORLANDO, LLC’, IN ACCORDANCE WITH REQUEST FOR PROPOSAL # 53-0-2014/SB RENTAL OR LEASE OF VEHICLES FOR POLICE DEPARTMENT, TO CONTINUE TO PROVIDE THE NORTH MIAMI POLICE DEPARTMENT WITH SERVICES RELATED TO THE RENTAL OR LEASE OF VEHICLES FOR ADMINISTRATIVE AND LAW ENFORCEMENT USE FOR A TERM OF ONE (1) YEAR, PURSUANT TO SECTION 7-167 OF THE CITY CODE AND RESOLUTION NO. 2016-R-3, PASSED AND ADOPTED ON JANUARY 12, 2016; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Approved under the Consent Agenda.

TAB P – Resolution no. 2016-R-134 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE THE AWARD OF ‘WORK ORDER NO. 7: FILTER REHABILITATION OWNER’S ENGINEERING REPRESENTATIVE SERVICES DURING CONSTRUCTION’, IN SUBSTANTIALLY THE ATTACHED FORM, TO TETRA TECH, INC., AS THE CITY’S OWNER REPRESENTATIVE FOR THE WINSON WATER TREATMENT PLANT IMPROVEMENT/UPGRADE PROJECT, IN ACCORDANCE WITH THE CITY OF NORTH MIAMI ARCHITECTURAL & ENGINEERING SERVICES AGREEMENT AS AMENDED, AT A COST NOT TO EXCEED SIXTY-SIX THOUSAND SIX HUNDRED FIFTY-FIVE DOLLARS (\$66,655.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Approved under the Consent Agenda.

TAB Q – Resolution no. 2016-R-135 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE THE NORTH MIAMI MARDI GRAS SPONSORSHIP AGREEMENT WITH FAHRENHEIT MUSIC FESTIVAL, LLC, IN SUBSTANTIALLY THE ATTACHED FORM, IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00); AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO IMPLEMENT SAID SPONSORSHIP AGREEMENT ON BEHALF OF THE CITY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the Resolution title for the record. Motion made by Mayor Joseph to move the item. Seconded by Councilman Bien-Aime. Council voted; **passed 3 - 2**. Councilman Galvin and Councilwoman Keys voted no.

LEGISLATIVE MATTERS

ORDINANCES – SECOND READING AND PUBLIC HEARING –None

ORDINANCES – FIRST READING

TAB R – Ordinance no. 1407 - PROPOSED ORDINANCE (**SECOND READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING ARTICLE V, “NORTH MIAMI POLICE PENSION PLAN” OF THE CITY CODE OF ORDINANCES BY AMENDING SECTION 15-101 “DEFINITIONS,” SECTION 15-102 “EMPLOYEES’ RETIREMENT SYSTEM (ORD. NO. 582) AND EMPLOYEES’ RETIREMENT SYSTEM (ORD. NO. 691) CONTINUED,” BY CREATING A NEW SECTION 15-104 “PLAN CLOSED TO NEW MEMBERS; PARTICIPATION IN THE FLORIDA RETIREMENT SYSTEM,” BY CREATING A NEW SECTION 15-119 “USAGE OF PREMIUM TAX REVENUES,” BY AMENDING SECTION 15-120 “ELIGIBILITY GENERALLY,” BY AMENDING SECTION 15-124 “REEMPLOYED PERSON”; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Michael Etienne, Esq., City Clerk, read the Ordinance title for the record. Motion made by Councilman Galvin to move the item. Seconded by Mayor Joseph. Council voted by roll call; **passed 5 – 0**.

TAB S – Ordinance no. 1408 - PROPOSED ORDINANCE (**SECOND READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 12 OF THE NORTH MIAMI CODE OF ORDINANCES, ENTITLED “NUISANCES”, AT ARTICLE VIII, ENTITLED “ABANDONED REAL PROPERTY REGISTRATION”, TO PERMIT ENFORCEMENT AGAINST ALL PROPERTIES WHETHER COMMERCIAL OR RESIDENTIAL THAT ARE VACANT AND/OR ABANDONED; AND PROVIDING FOR AN INCREASE OF THE NON-REFUNDABLE ANNUAL REGISTRATION FEES; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Michael Etienne, Esq., City Clerk, read the Ordinance title for the record. Motion made by Vice Mayor Desulme to move the item. Seconded by Galvin. Council voted by roll call; **passed 5.**

TAB T – Ordinance no. 1409 - PROPOSED RESOLUTION (SECOND READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 29 OF THE NORTH MIAMI CODE OF ORDINANCES, ENTITLED “LAND DEVELOPMENT REGULATIONS”, AT ARTICLE 3, ENTITLED “DEVELOPMENT REVIEW”; DIVISION 14 “NEW DEVELOPMENT IMPACT FEES” TO ESTABLISH IMPACT FEES, CRITERIA AND ADMINISTRATIVE PROCEDURES FOR PETITIONS FOR IMPACT FEE DETERMINATIONS, REFUNDS, CREDITS AND DEFERMENTS; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Michael Etienne, Esq., City Clerk, read the Ordinance title for the record. Motion made by Councilwoman Keys to move the item. Seconded by Vice Mayor Desulme. Council voted by roll call; **passed 5 – 0.**

LEGISLATIVE MATTERS – None

QUASI-JUDICIAL ITEM(S) - None

REQUESTS-PETITIONS-COMMUNICATIONS

TAB U – DISCUSSION ON SPOTMASTER.

Michael Etienne, Esp., City Clerk, read the discussion title for the record.

TAB V - DISCUSSION REGARDING THE NAMING OF THE POCKET PARK LOCATED BETWEEN NE 144TH STREET AND NE 7TH AVENUE.

Withdrawn from the agenda.

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- **REPORTED:**
Mayor Joseph
Councilwoman Keys
Councilman Scott Galvin
Vice Mayor Desulme
Councilman Philippe Bien-Aime

CITY CLERK'S REPORT - Yes

CITY ATTORNEY'S REPORT - None

CITY MANAGER'S REPORT - None

ADJOURNMENT

- Meeting adjourned at 9:05 pm.